



City of Gulfport, Mississippi

2309 15th Street
Gulfport, MS 39501

Agenda City Council

Tuesday, July 3, 2012

2:30 PM

1:00 p.m. Request for closed session to determine the need for executive session.

2:30 p.m. Invocation, Pledge of Allegiance, Call to Order

Agenda Order Confirmation or adjustment of the agenda order

Presentation Agenda

• Mayor's Report

Policy Issues

Minutes / Code Enforcement

- 1 Approval of minutes - for May 31 and June 5, 2012.
- 2 Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community and to authorize advertisement for bids for lot clean-ups and/or demolitions.

Resolutions

- 3 Resolution - approving sale of sidearm to retiring Police Personnel and setting amount to be paid for said firearm.
- 4 Resolution - requesting approval of Application & Project Agreement with NRCS for Brickyard Bayou near 4017 20th Street, Emergency Watershed Protection Plan.
- 5 Resolution - approving Master Services Agreement with WAR Management, LLC, and for related purposes.
- 6 Resolution - approving a One (1) Year Extension to Engineering Master Services Agreement with Brown, Mitchell & Alexander, Inc.
- 7 Resolution - approving Amendment #3 with Brown, Mitchell & Alexander, Inc. for Engineering Design Services on Seaway Road Improvements Project - East End.

- 8 Resolution - approving Change Order #2 to the contract with Rockdale Pipeline Company for the SR 601 Connector Road - Phase 007B Project.
- 9 Resolution - approving Certificate of Substantial Completion to the contract with Rockdale Pipeline for the SR 601 Connector Road - Phase 007B Project.
- 10 Resolution - approving Change Order #5 to the contract with Hemphill Construction Company for the Area 3C Water & Sewer System Replacement Project.
- 11 Resolution - approving Change Order #6 to the contract with Hemphill Construction Company for the Area 3C Water & Sewer System Replacement Project.
- 12 Resolution - approving Certificate of Substantial Completion to the contract with Hemphill Construction Company for the Area 3C Water & Sewer System Replacement Project.
- 13 Resolution - approving Certificate of Substantial Completion to the contract for Centennial Museum Hurricane Katrina Repairs Project.
- 14 Resolution - by the Gulfport City Council to terminate Lease Agreement with GTP Acquisition Partners, II, LLC, and for related purposes.

Budget Amendments / Docket of Claims

- 15 Budget Amendment # 110 - to budget County/Local Shared Revenue received by the Police Department.
- 16 Budget Amendment # 111 - to budget Federal Shared Revenue received by the Police Department.
- 17 Budget Amendment # 112 - to set up the budget for the Hazard Mitigation Grant from MEMA in the Economic and Urban Development Department.
- 18 Budget Amendment # 113 - to increase the budget for needed Water Meter Supplies.
- 19 Budget Amendment # 114 - to transfer funds within the Public Works budget in order to update the Cityworks System.
- 20 Docket of Claims - to be approved through July 5, 2012.

Routine Agenda

- 1 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 2 Year-to-Date Budget Report for Month Ending May 2012.
- 3 Letter - regarding bid awarded by Purchasing for box culvert - Public Works Department - to be made a part of the minutes.

- 4 Letter - regarding bid awarded by Purchasing for a check valve - Public Works Department - to be made a part of the minutes.
- 5 Letter of recommendation regarding bids received for Play Ground Equipment - West Side (Kidz Zone Play Systems).
- 6 Letter - requesting permission to negotiate with Turnkey Kiosks, LLC for Electronic Kiosks at the Small Craft Harbor - to be funded through a CIAP grant.
- 7 Letter - requesting permission for the Department of Leisure Services to advertise in Water Way Guide for the Small Craft Harbor.
- 8 Resolution - from Gulfport Main Street Association supporting a casino project in the Gulfport Main Street District - to be accepted and made a part of the minutes.
- 9 Resolution - from Gulfport Main Street Association supporting tenants (at slightly below market rate) for the Downtown Depot - to be accepted and made a part of the minutes.
- 10 Request - from Councilmember Holmes-Hines for a closed session to determine the need for an executive session regarding a specific personnel issue.

Public Agenda

- **Citizen Forum - Thirty minutes shall be allowed for public input with a three-minute time limit on each speaker.**

Public Forum

- 1 Public Forum - and presentation from proposed developer on the Harbor Casino Development Project.

NOTE: This being a public forum, the public is invited to attend and comments will be welcomed and encouraged.

Council Comments

Memorial Adjournment

Setting of Next Meeting and Adjournment